

# Lancashire County Council

## Executive Scrutiny Committee

Tuesday, 4th April, 2017 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

### Agenda

#### Part I (Open to Press and Public)

#### No. Item

#### 1. Apologies

#### 2. Disclosure of Pecuniary and Non-pecuniary Interests

Members are asked to consider any Pecuniary or Non-pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

#### 3. Minutes of the meeting held on 7 March 2017 (Pages 1 - 6)

#### 4. Forthcoming Individual Cabinet Member Key Decisions

##### (a) Procurement Report - Request for Approval to Commence Procurement Exercises (Pages 7 - 14)

##### (b) Capital Strategy for Schools – Condition Led Capital Investment Programme, 2016/17 and part 2017/18 (Pages 15 - 26)

(Appendix 'A' is not for publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

#### 5. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

**6. Date of Next Meeting**

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 13 June 2017 at 2pm at the County Hall, Preston.

**7. Exclusion of Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

**Part II (Not Open to Press and Public)**

**8. Forthcoming Individual Cabinet Member Key Decisions**

- (a) **Procurement relating to Framework Agreement for Professional and Technical Services** (Pages 27 - 32)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).

- (b) **Core Systems Implementations and Funding Requirements** (Pages 33 - 42)

(Not for Publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

I Young  
Director of Governance,  
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County Hall  
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